



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

STANLEY "SKIP" PRUSS
DIRECTOR

**STATE BOUNDARY COMMISSION
BUREAU OF CONSTRUCTION CODES**

Meeting Location:
2501 Woodlake Circle - Conference Room 3/First Floor
Okemos, Michigan 48864

MINUTES
November 13, 2008

CLARE COUNTY

MEMBERS PRESENT

Mr. Kenneth VerBurg, Chairman
Ms. Ruth Ann Jannick, State Commissioner
Mr. Cameron Priebe, State Commissioner

MEMBERS ABSENT AND EXCUSED

Mr. Larry D. Beadle, City Alternate Local Commissioner
Mrs. Noni Butera, Township Regular Local Commissioner

DEPARTMENT OF LABOR & ECONOMIC GROWTH PERSONNEL ATTENDING

Mrs. Christine Holmes, Commission Specialist, Office of Land Survey and Remonumentation
Mr. Keith Lambert, P.S., Director, Office of Land Survey and Remonumentation
Mr. Nicholas Clever, P.S., Office of Land Survey and Remonumentation
Mrs. Alice McGowan, Secretary, Office of Land Survey and Remonumentation

OTHERS IN ATTENDANCE

Mr. William Fahey, Attorney, Representing Grant Township

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman VerBurg called the meeting to order at approximately 2:15 p.m. and read the Opening Statement. A quorum was determined present at that time.

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2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe to approve the November agenda for Clare County. **MOTION CARRIED.**

3. APPROVAL OF DRAFT MINUTES

- a. A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe to approve the June 19, 2008 Draft Minutes for Docket #08-AP-1. **MOTION CARRIED.**

A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe to approve the June 19, 2008 Draft Minutes for Docket #08-AP-2. **MOTION CARRIED.**

- b. A **MOTION** was made by Commissioner Priebe and supported by Commissioner Jamnick to approve the August 21, 2008 Draft Minutes for Docket #08-AP-2. **MOTION CARRIED.**

A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe to approve the August 21, 2008 Draft Minutes for Docket #08-AP-3. **MOTION CARRIED.**

- c. A **MOTION** was made by Commissioner Priebe and supported by Commissioner Jamnick to approve the September 18, 2008 Draft Minutes for Docket #08-AP-3. **MOTION CARRIED.**

4. DOCKET #08-AP-3

- a. **Presentations:** Chairman VerBurg recapped activity on Docket #08-AP-3. Christine Holmes stated that the draft Findings of Fact was made available to all involved parties for review prior to the meeting. She also reported that local commissioners were advised that since a quorum was expected with state commissioners in order to approve the draft minutes, it was not necessary for them to attend although they were welcome to do so. Involved parties provided comments to the Commission.
- b. **Public Comment:** None.
- c. **Commission questions/discussion/deliberation:** Commissioners Jamnick and Priebe congratulated both communities on achieving the intergovernmental cooperation agreement.
- d. **Commission Action:** A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe to adopt the Draft Findings of Fact as presented. **MOTION CARRIED.**

November 13, 2008

5. **ADJOURNMENT**

Chairman VerBurg adjourned the session on Clare County at approximately 2:30 p.m.

APPROVED:

Kenneth VerBurg, Chairman
State Boundary Commission

Date

DRAFT